



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 02, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-22 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RECOGNIZE DECEMBER 2020 EMPLOYEE OF THE MONTH.
 -Pj Maughan
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 24-2020
 -Alice Black
3. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 2, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
 -Alice Black
4. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (PUBLIC DEFENDER)
 -Alice Black
5. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (CLERK/AUDITOR)
 -Alice Black
6. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (SHERIFF)
 -Alice Black
7. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (ATTORNEY)
 -Alice Black

8. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (INFORMATION SYSTEMS)
 -Alice Black
9. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (HEALTH)
 -Alice Black
10. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (USU EXTENSION)
 -Alice Black
11. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (CONVENTION & VISITOR'S BUREAU)
 -Alice Black
12. APPROVAL OF THE MINUTES FROM THE OCTOBER 29, 2019 BOARD OF COMMISSIONERS BOARD MEETING
 -Alice Black
13. APPROVAL OF THE MINUTES FOR THE DECEMBER 17, 2019 BOARD OF COMMISSIONERS BOARD MEETING
 -Alice Black
14. APPROVAL OF THE MINUTES FOR THE FEBRUARY 12, 2020 BOARD OF COMMISSIONERS BOARD MEETING
 -Alice Black
15. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (PUBLIC WORKS)
 -Alice Black
16. APPROVAL OF THE MINUTES FOR THE OCTOBER 14, 2020 BOARD OF COMMISSIONERS WORK SESSION
 -Alice Black
17. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (SURVEYOR)
 -Alice Black
18. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (ATTORNEY)
 -Alice Black
19. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (TREASURER)
 -Alice Black
20. APPROVAL OF THE MINUTES FOR THE OCTOBER 19, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (HEALTH)
 -Alice Black
21. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING
 -Alice Black
22. APPROVAL OF THE MINUTES FROM THE JUNE 20, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING
 -Alice Black

23. APPROVAL OF THE MINUTES FOR THE OCTOBER 28, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING
-Alice Black
24. APPROVAL OF THE MINUTES FOR THE NOVEMBER 12, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION
-Alice Black
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPG GRANT AWARD DOCUMENT RECEIVED FROM UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.
-Peter Quittner
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE (3) AGREEMENTS WITH THE STANDARD FOR LIFE INSURANCE AND DISABILITY BENEFITS FOR UTAH COUNTY EMPLOYEES
-Brandon Chambers
27. APPROVE AND AUTHORIZE THE SIGNING OF A SPONSOR LETTER FOR FEMA BRIC FUNDS FOR THE REHABILITATION OF THE THISTLE TUNNEL.
-Richard Nielson
28. RATIFY AN AGREEMENT MADE BETWEEN UTAH COUNTY AND FILEVINE
-Anthony Loubet

REGULAR AGENDA

1. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021
- David H. Shawcroft, Deputy Attorney -
2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEASE ADDENDUM NO.2 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT NO. 2020-655)
-Peter Quittner/Sheriff
3. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES.
-ADAM BECK
4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW895, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY ALAINE ALLRED FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
5. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY ALAINE ALLRED IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall/Sheriff
6. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW705, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CHRIS BAGLEY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
7. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY CHRIS BAGLEY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall/Sheriff

8. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO SIGN PROPOSED REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR LAW ENFORCEMENT SERVICES.
- Michael L. Smith, Utah County Sheriff -
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH GILBERT AND STEWART FOR ACCOUNTING SERVICES
- Dalene Higgins, Utah County Sheriff's Office -
10. ALLOW EXISTING CLINICAL ASSISTANT II POSITION TO REMAIN IN THE FAMILY AND PERSONAL HEALTH DIVISION OF THE HEALTH DEPARTMENT [COST CENTER: 230-43120 HEALTH DEPT - NURSING; SUPERVISORY ORGANIZATION: SONIA DALE; ADD ONE (1) POSITION OF JOB CODE 6604, GRADE 502, POSITION #00672.]
-Julene Elgueta
11. APPROVE AND AUTHORIZE AN AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL.
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE MRC SMALL GRANT PROGRAM 20-21.
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2020-868 WITH THE ALZHEIMER'S ASSOCIATION.
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT # 1 TO 2020-825 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH.
- Ralph Clegg, Health Department Executive Director -
15. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
-Utah County Auditor
16. APPROVE A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM FOR 2021-2030
-Rudy Livingston/CIP Committee
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY

SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

☐Alice Black

WORK SESSION

1. WORK SESSION PRESENTATION ON POTENTIAL WAYS TO REORGANIZE COUNTY COMMISSION STAFF

☐Mayor Rod Mann

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

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